

August 14, 2013

Taylorville Redwood Campus
Student Center 219

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Sanch Datta, Clint Ensign, Jessica Fowler, Vice Chair Stan Parrish, Pat Richards, Annie Schwemmer, Richard Tranter; President Cynthia A. Bioteau and Secretary Janice Schmidt

Excused: Trustees Ashok Joshi, David Lang

Guests: Provost Chris Picard; Vice Presidents Deneece Huftalin, Dennis Klaus, Alison McFarlane; SLCC representatives Mike Blain, Jeff Collings, Dr. Jane Drexler, Malin Francis, Kent Frogley, Joe Gallegos, Dr. Kimberly Henrie, Dave Jones, Sarah Reale, Joy Tlou, Dana Van Dyke; Regent Marlin K. Jensen; Assistant AG Kevin Olsen; Larry Hancock, former Trustee

Media Representatives: Shad Engkilterra, Globe reporter

	Agenda	Discussion Summary / Action	Person Responsible
I.	<p>Board Business</p> <p>A. Presentation of Plaque</p> <p>B. Welcome New Trustees</p> <p>C. Oath of Office</p> <p>D. Audit Committee Report</p> <p>E. Approval of 2013-14 Meeting Schedule</p> <p>F. Committee Assignments</p>	<p>Chair Gail Miller called the meeting to order. Larry Hancock was presented a plaque of appreciation for his service on the Board.</p> <p>Chair Miller welcomed new Trustees Pat Richards, President and CEO of Select Health; Sanchaita Datta, Chief Technology Officer for FatPipe Networks; and Jessica Fowler, student body president for 2013-14.</p> <p>Chair Miller administered the oath of office for the new Trustees, Pat Richards, Sanch Datta, and Jessica Fowler. She also welcomed Regent Marlin K. Jensen to the meeting.</p> <p>The Audit Committee had no report.</p> <p>Trustee Vice Chair Parrish moved to approve the proposed meeting schedule. The motion was seconded by Trustee Richards and a vote was taken; the motion carried unanimously.</p> <p>Chair Miller announced the assignments: Investment Committee—Stan Parrish; Foundation Board—Ashok Joshi; Audit Committee—Clint Ensign, Chair, Gail Miller, Pat Richards; UCAT and SAT Boards—Richard Tranter.</p>	Chair Gail Miller
II.	Consent Calendar	Trustee Tranter moved, seconded by Trustee Datta, to approve the minutes of the previous meeting and all other items on the Consent Calendar. The vote was unanimous in favor of the motion.	Chair Gail Miller

III .	<p>President's Report</p> <p>A. President's Report</p> <p>B. Instruction Report (in the agenda)</p> <p>C. Business Services Report</p> <p>1. Action: College Motor Vehicle Policy, Second Reading</p> <p>2. Action: Approval of Capital Projects in Excess of \$100,000</p> <p>3. Action: Approval of Work Program Revision</p> <p>4. Action: Approval of SLCC Operating Budget 2013-14</p> <p>5. Information: Copyright Policy, First Reading</p>	<p>President Bioteau introduced Joe Gallegos, new Faculty Association president; Dr. Jane Drexler, second year as Faculty Senate president; and Mike Blain, Staff Association president.</p> <p>VP Klaus presented the Motor Vehicle Policy for Trustee approval. The policy was modified to follow Utah law and a statement on the use of electronic devices while driving was added to the procedures. Chair Miller moved to approve the College Motor Vehicle Policy. Trustee Schwemmer seconded the motion; a vote was taken and it was approved unanimously.</p> <p>Funds are legislated for capital improvement projects. If our capital development request to replace Building A at Meadowbrook is approved, the \$400,000 listed for roof replacement would go to that project. Trustee Parrish moved, seconded by Trustee Ensign, to approve the Capital Projects in Excess of \$100,000. A vote was taken and the motion carried unanimously.</p> <p>Dr. Kimberly Henrie said this report reflects changes to funding due to enrollment and tuition, budget reductions to O&M, etc. Trustee Tranter moved, seconded by Trustee Datta, to approve the Work Program Revision report. The vote was unanimous in favor of the motion.</p> <p>Dr. Henrie reviewed the operating budget for 2013-14. Revenue comes from: state appropriations 25%; tuition and fees 30%; capital appropriations 20% (from the two new buildings); grants and contracts 17%; and auxiliaries, sales, services, and other sources 8%. About 70% of the budget goes directly to supporting students, 30% to operations. Trustee Richards moved to approve the SLCC Operating Budget for 2013-14. Trustee Fowler seconded the motion. The vote was unanimous in the affirmative.</p> <p>The Copyright Policy covers intellectual property rights and will come before the Board for approval at the next meeting.</p>	President Cynthia Bioteau
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	<p>6. Moment of Mission: Master Plan and Population Projections</p> <p>D. Student Services Report 1. Information: Introduction of 2013-14 Student Executive Council</p> <p>E. Institutional Advancement Report 1. Information: Gail Miler Utah Leadership Cup Update</p> <p>F. Government and Community Relations Report (in the agenda)</p> <p>G. Campus-Based & Constituents Reports (in the agenda)</p>	<p>Malin Francis reviewed how the College's master plan aligns with population projections. The south and west portions of the valley show the greatest projected growth, in the Jordan and Herriman areas, with growth also projected in the southeast portion of the county. President Bioteau explained the College is deliberately looking at increasing efficiencies at spaces we already have—through online delivery, weekend college, and hybrid classes—before asking for new buildings.</p> <p>VP Huftalin introduced the Student Executive Council for 2013-14: Casey Nelson, North Region; Katelyn Prawitt, Fine Arts & Lectures; Phillip Tong, South Region; Laurel Lopez, Taylorsville Activities Board; Becca Starks, Clubs & Organizations; Nicole Jensen, Publicity & Advertising; and Carlos Artiles, Executive VP.</p> <p>The Gail Miller Utah Leadership Cup, the College's signature fundraising event for scholarships, will be held September 16 at the Hidden Valley Country Club. VP McFarlane thanked Trustees Miller, Ensign, and Parrish for their leadership role. Currently there are 15 teams and \$97,000 has been raised. All proceeds will go to student scholarships and the goal is \$150-200,000. Trustees were asked to invite colleagues to participate.</p>	
IV.	Requests for Information	<p>Both new buildings should be open for classes next week. The Instructional Administration Building at Redwood will have a dedication the afternoon of October 3. The Center for New Media opening will be November 7 and 8, with an open house, President's Art Show, and a documentary premier.</p> <p>Trustees requested that the September meeting be held at South. Board meetings this year will be at other campuses to acquaint the Trustees with the various College sites.</p>	
V.	Calendar of Upcoming Events	Trustees were not available for a meeting with Senator Urquhart following Convocation. The opening events for the new buildings will be added to the calendar of upcoming events.	
VI.	Adjournment	Trustee Tranter moved, seconded by Trustee Fowler, to adjourn the meeting at 9:20 a.m.	

Minutes approved by Board of Trustees September 11, 2013